

HPA Program Technical Review Task Force Meeting  
9-4 pm, Friday, November 1, 2002  
Lacey Community Center, Lacey, WA

**Final Meeting Summary**

**Action Items**

- Task Force member, Greg Christensen made a request to Chair, Russ Cahill to have a possible comment section in the report to the legislature. Russ said a message could be worked into a transmittal letter. Vicki King will draft a transmittal letter for Russ' signature.
- Russ wants to see a signature page go into the transmittal letter; the Task force members would sign a paper and their signature would be used only if WDFW received an email giving the go ahead. The signature would reflect whether or not the report is an accurate representation of the process.
- Russ Cahill and some Task Force members will be appearing at a House Natural Resources Committee briefing on the progress of the HPA Task Force on December 6, 2002 at 10am in House Hearing Room A. According to the Legislature website, it will be broadcast by TVW. All Task Force members are invited and welcome to attend. If attending, the members and Russ would like to have a conference call the day before to coordinate the Task Force appearance at the briefing. An email is to be sent out on the particulars.
- Pat Chapman will send out subcommittee recommendations showing changes made by the Task Force by Monday, November 4<sup>th</sup>.

**Welcome, Meeting Purpose and Agenda Review**

Chair Russ Cahill welcomed and addressed Task Force members. He then spoke to the group on the interesting items and constructive information the Task Force has created for the Legislature to work with.

Vicki King, facilitator from Triangle Associates, went over the previous meeting summary; the group made final changes and approval was made for website posting. Vicki reviewed the agenda and briefly spoke about the next and final meeting possibly being a ½ day.

**Staff**

Russ took a moment to thank Pat Chapman for his hard work in compiling all of the recommendations from the Task Force and acknowledged his full-time effort in a part-time position.

**Meeting Attendees**

A list of attendees, plus contact information, is at the end of this summary.

**Priority Issues: Consistency, Streamlining, and Compliance:**

The Task Force continued making changes on the priority issues and modified portions of the remaining subcommittee reports. Discussions will be finalized at the next meeting on November 14<sup>th</sup>. Pat Chapman will send out subcommittee recommendations showing changes made by the Task Force by Monday November 4<sup>th</sup>.

**Fees (As directed by the Legislature):**

The Task Force has been unable to reach consensus in regards to fees and this will be reflected in the report going to the legislature. The report will show the pros and cons of having a fee applied to HPAs, and the parameters that must be addressed if fees are implemented. Any fee structure and schedule example included in the report will be from the Chair and not endorsed by the Task Force.

**Draft Legislative Report**

Pat Chapman has assembled the draft report to the legislature, and a copy was in the November 1 meeting packet for the Task Force to look over. A transmittal letter will be added to the report showing signatures and comments from participants. Pat is finalizing the draft report and it will be sent out to participants prior to the November 14<sup>th</sup> Task Force meeting. A copy of the draft report will also be inserted in the final meeting packet.

**Next HPA Task Force Meeting**

The next HPA Task Force meeting is scheduled for November 14, 2002 at the Lacey Community Center, Lacey, from 9 to 4. We will be in room **A** on the opposite side of the hall from the last meeting.

**Meeting Attendees and Contact Information***Task Force Members and Alternates:*

Chairman, Russ Cahill	WDFW Commission Chair	<a href="mailto:woodardcrk@aol.com">woodardcrk@aol.com</a>	360-357-3929
Greg Christensen	Resources Coalition	<a href="mailto:gomer3@msn.com">gomer3@msn.com</a>	360-734-9495
Lea Mitchell	WA Enviro. Council	<a href="mailto:wapeer@peer.org">wapeer@peer.org</a>	360-528-2110
Lisa Brautigam	WA Farm Bureau/ WA Cattleman's Assoc.	<a href="mailto:lbrautigam@mcelroylaw.com">lbrautigam@mcelroylaw.com</a>	206-654-4160
Hertha Lund		<a href="mailto:hlund@wsfb.com">hlund@wsfb.com</a>	360-357-9975
Dan Wrye	Pierce County	<a href="mailto:dwrye@co.pierce.wa.us">dwrye@co.pierce.wa.us</a>	253-798-4672
Phil Bakke	Island County	<a href="mailto:philb@co.island.wa.us">philb@co.island.wa.us</a>	360-679-7309
Ken Stone	WA State DOT	<a href="mailto:stonek@wsdot.wa.gov">stonek@wsdot.wa.gov</a>	360-570-6642
Ric Abbett	Trout Unlimited	<a href="mailto:troutunlimited@localaccess.com">troutunlimited@localaccess.com</a>	360-264-4829
Bart Madison		<a href="mailto:bmadison01@aol.com">bmadison01@aol.com</a>	253-752-5392
Kristen Sawin	AWB/Bldg Industry	<a href="mailto:Kristen@awb.org">Kristen@awb.org</a>	360-943-1600
Nina Carter	Audubon Washington	<a href="mailto:ncarter@audubon.org">ncarter@audubon.org</a>	360-786-8020 ext.208
Dick Gilmur	Port of Tacoma	<a href="mailto:dgilmur@portoftacoma.com">dgilmur@portoftacoma.com</a>	253-383-9464

Invited Government Agency Representatives:

Doug Myers	PS Water Quality Action Team	<a href="mailto:dmeyers@psat.wa.gov">dmeyers@psat.wa.gov</a>	360-407-7322
Jim Skalski	WA Office of Financial Mgmt.	<a href="mailto:Jim.skalski@ofm.wa.gov">Jim.skalski@ofm.wa.gov</a>	360-902-0654
Debra Wilhelmi	IAC/SRFB	<a href="mailto:debra@iac.wa.gov">debra@iac.wa.gov</a>	360-902-3026
Ed Manary	WA Conserv. Comm.	<a href="mailto:Eman461@ecy.wa.gov">Eman461@ecy.wa.gov</a>	360-407-6236
John Hollowed	NWIFC	<a href="mailto:hollowed@nwifc.org">hollowed@nwifc.org</a>	360-438-1180
Frank Easter	NRCS	<a href="mailto:Frank.easter@wa.usda.gov">Frank.easter@wa.usda.gov</a>	509-323-2961
Jay Udelhoven	DNR	<a href="mailto:Jay.udelhoven@wadnr.gov">Jay.udelhoven@wadnr.gov</a>	360-902-1060

Observers:

Candice Christensen	<a href="mailto:Gomer3@msn.com">Gomer3@msn.com</a>	360-734-9595
Tom Davis	<a href="mailto:Davis_to@leg.wa.gov">Davis_to@leg.wa.gov</a>	360-754-7546
Kathryn McLeod	<a href="mailto:kathrynm@atg.wa.gov">kathrynm@atg.wa.gov</a>	

Facilitator:

Vicki King	<a href="mailto:vking@triangleassociates.com">vking@triangleassociates.com</a>	206-583-0655
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WDFW Staff:

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